

**Solid Waste Alternatives Program Advisory Council
Urbandale Public Library
May 11, 2009: 9 a.m.**

Agenda

9:00 a.m. Meeting Begins

9:15 a.m. Public Participation Period (3 Minutes Per Person)

<u>Approval of Agenda</u>	DECISION ITEM
<u>Approval of Minutes</u> (5-1-09)	DECISION ITEM
<u>Policy Statement - Speaking on behalf of the council</u> - Tony	DECISION ITEM
<u>What is the Council's message?</u> <ul style="list-style-type: none">• Donovan Olson	DECISION ITEM
<u>Goal Progress Moratorium</u> Brian/Leslie	INFORMATION
<u>Pilot Application Form - Setting page limits</u>	DECISION ITEM
<u>Pilot Application Form – Distribution</u> <ul style="list-style-type: none">• Roll out at the Workshop• Mailing?	DECISION ITEM
<u>Workshop Finalization</u> <ul style="list-style-type: none">• Presentations prepared• Agenda Finalized• Resource list	DECISION ITEM
<u>Process and Distribution of Funds</u> Tom Anderson	DISCUSSION ITEM
<u>RFP</u> - Leslie <ul style="list-style-type: none">• Issued 5-29-09?	DECISION ITEM
<u>Scheduling Future Meetings</u> <ul style="list-style-type: none">• May 28, 2009, 9a.m. check in: Hilton Garden Inn -EMS Information Session•	INFORMATION
<u>Future Agenda Items</u> <ul style="list-style-type: none">• Presentations by those with resources. (Al Bonini, etc.)	
<u>Adjourn</u>	DECISION ITEM
<u>Homework</u> <ul style="list-style-type: none">• Need to send a reminder on Workshop registration deadline. (due 5-15-09) - Becky	